



CITY OF MIAMI SPRINGS, FLORIDA

Mayor Billy Bain

**Vice Mayor Rob Youngs
Councilman Paul C. Dotson**

**Councilman Bob Best
Councilman Xavier Garcia**

Decorum: “Any person making impertinent or slanderous remarks or who becomes boisterous while addressing the City Council, shall be barred from further audience before the City Council by the Mayor, unless permission to continue or again address the City Council is granted by the majority vote of the City Council members present. In accordance with the foregoing, the City Council has determined that racial or ethnic slurs, personal attacks and comments unrelated to City matters or issues constitute prohibited comments from the podium”.

AGENDA REGULAR MEETING Monday, December 8, 2008 7:00 p.m.

- 1. Call to Order/Roll Call**
- 2. Invocation:** Vice Mayor Youngs

Salute to the Flag: Audience participation
- 3. Awards & Presentations:**

A) Introduction of Ralph H. Giglio, New Recreation Director
- 4. Open Forum:** Persons wishing to speak on items of general city business, please sign the register located on the speaker's stand before the meeting begins
- 5. Approval of Council Minutes:**

A) 11/24/2008 – Regular Meeting

6. Reports from Boards & Commissions:

- A) 10/16/2008 – General Employees' Retirement System – Minutes
- B) 10/16/2008 – Police Officers and Firefighters' Retirement System – Minutes
- C) 11/19/2008 – Recreation Commission – Minutes
- D) 11/20/2008 – Historic Preservation Board – Minutes
- E) 11/25/2008 – Ecology Board – Cancellation Notice
- F) 12/02/2008 – Code Enforcement Board – Minutes
- G) 12/10/2008 – Golf and Country Club Advisory Board – Cancellation Notice
- H) 12/18/2008 – Historic Preservation Board – Cancellation Notice
- I) 12/03/2008 – Architectural Review Board – Notice of Lack of a Quorum
- J) 12/01/2008 – Zoning and Planning Board – Minutes
- K) 12/01/2008 – Approval of Actions Taken by the Board of Adjustment at their Meeting of December 1, 2008, Subject to the 10-day Appeal Period

7. Public Hearings:

- A) Second Reading – Ordinance – An Ordinance of the City Council of the City of Miami Springs Amending Code of Ordinance Section 35-20, Normal Retirement, by Providing for Lifetime Health Insurance Coverage Eligibility Following Employee Normal Retirement; Establishing Eligibility for Like Benefits for 401-A Retirement Plan Participants and Other City Officials; Repealing all Ordinances or Parts of Ordinances in Conflict; Effective Date (First Reading: 11/24/2008 – Advertised: 11/26/2008)

8. Consent Agenda:

- A) Approval of the City Attorney's Invoice for November 2008 in the Amount of \$9,487.50
- B) Recommendation that Council Renew Bid No. 01-07/08 for Janitorial Services for One Year, to SFM Services, Under the Same Terms and Conditions of the Original Agreement, in the Amount of \$90,456.00, as Provided in Section 31.11 (E) (1) and (2) of the City Code

9. Old Business:

- A) Education of the Citizens Regarding the Pros and Cons of Annexation (Requested by Councilman Best)

9. Old Business: (Continued)

- B) Official Notification of Verification of Signatures – Discussion of Council Alternatives; Resolution – A Resolution of the City Council of the City of Miami Springs Calling for the Holding of a Special Election for the City on Tuesday, April 7, 2009; Delineating Charter Question for the Ballot of the Miami Springs General Municipal Election; Providing Authorization and Directions to the City Clerk; Effective Date
- C) Family Night Police Staffing
- D) Appointments to Advisory Boards by the Mayor and Council Members

10. New Business:

- A) Approval of Interlocal Agreement with Miami-Dade County for Recycling Services
- B) Resolution – A Resolution of the City Council of the City of Miami Springs Amending the Schedule of Charges and Fees for the Operation of the Miami Springs Golf and Country Club; Effective Date
- C) Consideration of Support for City of Miami Resolution No. R-08-0652
- D) Report Regarding Swim Meet and Pool Revenue

11. Other Business:

- A) Presentation of Fourth Quarter Financials for Fiscal Year 2007/2008
- B) Presentation of Golf Course Financials for Fiscal Year 2007/2008

12. Reports & Recommendations:

- A) City Attorney
- B) City Manager
- C) City Council

13. Adjourn

If any person decides to appeal any decision of this Board with respect to any matter considered, s/he will need a record of the proceedings and for such purpose may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is made (F. S. 286.0105), all of which the City does not provide.

In accordance with the Americans with Disabilities Act, persons needing a special accommodation to participate in this proceeding should contact the City Clerk, 201 Westward Drive, Miami Springs, Florida 33166. Telephone: (305) 805-5006, no later than (7) days prior to the proceeding.

Pursuant to Sec. 2-11.1 (S) of the Miami-Dade County Code and Miami Springs Code of Ordinances Chapter 33 - §33-20, all persons, firms or corporations employed or retained by a principal who seeks to encourage the passage, defeat, or modifications of (1) ordinance, resolution, action or decision of the City Council; (2) any action, decision, recommendation of any City Board or Committee; or (3) any action, decision or recommendation of City personnel during the time period of the entire decision-making process on such action, decision or recommendation which will be heard or reviewed by the City Council, or a City Board or Committee shall register with the City before engaging in any lobbying activities on forms prepared for this purpose and shall state under oath his or her name, business address, the name and business address of each person or entity which has employed said registrant to lobby, and the specific issue on which he or she has been employed to lobby. A copy of the lobbyist registration form is available from the Office of the City Clerk.

Next Ordinance No. 973-2008
Next Resolution No. 2008-3423